FILED: BRONX COUNTY CLERK 10/08/2018 03:31 PM INDEX NO. 31505/2018E NYSCEF DOC. NO. 1:24-cv-08705-JLR-GWG Document 63-9 Filed 02/19/25 Page 1 of 7 RECEIVED NYSCEF: 10/08/2018

SUPREME COURT OF THE STATE OF NEW COUNTY OF BRONX	YORK
	X
GIANFRANCESCO'S ACCOUNTING SERVI	CES, INC,
	Plaintiff designates BRONX
Plaintiff(s),	County as the Place of Trial.
	The basis of venue is
~ against ~	Plaintiffs Place of Business
	Bronx, NY
	SUMMONS
	WITH NOTICE
HIGHBURY CONCRETE INC.	
	Index No.:
	Date Purchased:
Defendant(s).	
	X
To The Above Named Defendant(s):	

YOU ARE HEREBY SUMMONED: to answer the Complaint in this action and to serve a copy of your answer, or, if the Complaint is not served with this Summons, to serve a Notice of Appearance, on the Plaintiff's Attorney within 20 days after the service of the Summons, exclusive of the day of service (or within 30 after service is complete if this Summons is not personally delivered to you within the State of New York); and in case of your failure to appear or answer, judgment will be taken against you by default for the relief demanded in the Complaint.

Dated: Bronx, New York October8, 2018.

ANTHONY L. VERRELLI Attorney for PLAINTIFF 2565 BRONXWOOD AVENUE Bronx, New York 10478

(718) 405-5657

Defendants' addresses: Highbury Concrete Inc. 43-16 54th Road Maspeth NY 11378

YOU SHOULD IMMEDIATELY BRING THESE DOCUMENTS TO YOUR ATTORNEY OR INSURANCE COMPANY.

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SUPREME COURT OF THE STATE OF NEW COUNTY OF BRONX	YORK
	X
GIANFRANCESCO'S ACCOUNT SERVICES,	INC.

Plaintiff(s),

Index #:

VERIFIED COMPLAINT

-against-

HIGHBURY CONCRETE INC.

Defendant(s).	
	X

Plaintiff, by their attorney, ANTHONY L. VERRELLI complaining of the defendants, alleges:

- 1. That plaintiff, GIANFRANCESCO ACCOUNTING SERVICES, INC. (GIANFRANCESCO) is, and at all times hereinafter mentioned a duly existing corporation authorized to do business in the State of New York, County of Bronx.
- 2. Upon information and belief, and at all times material herein, the defendants are corporations, limited liability companies or partnerships duly organized and existing pursuant to the laws of the State of New York with their principal place of business located at 46-13 54th Road, Maspeth NY 11378.
- 3. Upon information and belief, at all times material herein, Defendants are authorized to do business within the State of New York.
 - 4. The plaintiff is business which provides accounting services.

AS AND FOR A FIRST CAUSE OF ACTION

5. That heretofore, and on or about the 8th day of December, 2017, and times thereafter the plaintiff and defendants, entered into written work agreements, hereinafter referred to as the "Contract," a true copy of which is annexed hereto, marked Exhibit "A"

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and hereby made a part hereof with the same force and effect as though the same were fully and at length set forth herein, wherein and whereby plaintiff agreed to provide accounting services to the Defendants for agreed upon remuneration..

- 6. That during the term of the contract, defendants failed to make payment on charges billed totaling \$56,924.99.
 - 7. That plaintiff duly performed all of the terms and conditions of the contract.
- 8. That although duly demanded the Defendants have refused to pay the amounts due as required by the terms of the contract.
 - 9. The Defendants are therefore in breach of the contract.
- 10. The Plaintiff has suffered damages of \$56,924.99, plus continuing interest as stated in the contract from May 2017, attorney's fees and other damages.

AS AND FOR A SECOND CAUSE OF ACTION

- 11. Plaintiff repeats and re-alleges the foregoing paragraphs as if more fully set forth at length herein.
- 12. That during the course of the term of the contract, Plaintiff did send invoices and statements of account to Defendants on a regular and timely basis. (Exhibit B)
- 13. That Defendants accepted and retained said invoices and statements without objection.
- 14. That the invoices and statements constituted an account stated to which Defendants did not object.
- 15. That the invoices and statements showed a balance due and owing from Defendants to Plaintiff in the amount of \$56,924.99.
- 16. By reason of the foregoing, Defendants are liable to Plaintiff for account stated in the amount of \$56,924.99 plus interest.

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AS AND FOR A THIRD CAUSE OF ACTION

17. Plaintiff repeats and re-alleges the foregoing paragraphs as if more fully set forth at length herein.

- 18. That as a result of the failure of defendants to pay the outstanding charges for accounting services as required by the terms of the contract the defendants have been unjustly enriched.
- 19. That based upon the circumstances whereupon equity and good conscience require that Defendants pay Plaintiff \$56,924.99 plus interest and costs to make restitution.

AS AND FOR A FOURTH CAUSE OF ACTION

- 20. Plaintiff repeats and re-alleges the foregoing paragraphs as if more fully set forth at length herein.
- 16. Plaintiff has provided accounting services to Defendant having an agreed upon, fair and reasonable value of \$56,924.99.
- 17. By reason of the foregoing, Defendant is liable to Plaintiff in *quantum* meruit for the agreed upon, fair and reasonable value of said services in the amount of \$56,924.99 as indicated by the attached invoices (Exhibit B) plus interest from May 2017.

WHEREFORE, plaintiff demands judgment against the defendant in the sum of Forty Eight Thousand Nine Hundred Twenty Four and 99/100 (\$56,924.99) Dollars, together with interest thereon, and the costs and disbursements of this action.

Dated: October 8, 2018.

Anthony L. Verrelli, Esq.

Yours, Etc.

Attorney for Plaintiff 2565 Bronxwood Avenue Bronx, NY 10469 718 -405-5657 FILED: BRONX COUNTY CLERK 10/08/2018 03:31 PM INDEX NO. 31505/2018E

CORPORATE VERIFICATION

STATE OF NEW YORK) COUNTY OF BRONX) ss:

ANTONIO GIANFRANCESCO being duly sworn states that your deponent is a shareholder of the Plaintiff in the within action; that deponent has read the foregoing Verified Complaint and knows the contents thereof; that the same are true to deponents own knowledge, except as to the matters therein stated to be alleged on information and belief, and as to those matters deponent believes them to be true.

Dated: October 8, 2018.

Antonio Gianfrancesco

Antonio Central

Sworn to Before me this 8th day of October 2018.

Anthony L. Verrelli, Esq.

Anthony Virilli

Notary Public State of New York

Qualified in Westchester County

No. 01VE5038016

Commission Expires March 17, 2019

NYSCEF - New York State Courts Electronic Filing (Live System)

31505/2018E - Bronx County Supreme Court

Short Caption: GIANFRANCESCO'S ACCOUNTING SERVICES INC. - v. - HIGHBURY CONCRETE, INC.

Case Type: Commercial - Business Entity

Case Status: Disposed

eFiling Status: Full Participation Recorded

Assigned Judge: Norma Ruiz

Full Caption

Gianfrancesco'S Accounting Services Inc. v. Highbury Concrete, Inc.

Plaintiffs/Petitioners

Name Represented By

GIANFRANCESCO'S ACCOUNTING SERVICES INC. VERRELLI, ANTHONY L. on 10/08/2018

Defendants/Respondents

Name Represented By

HIGHBURY CONCRETE, INC. GARDNER, BRIAN L. on 12/21/2018

Cole Schotz P.C.

FINKELSTEIN, JASON ROBERT on 03/05/2019

COLE SCHOTZ